MINUTES
LAND BANK MEETING
7651 E. Central Park Ave, Bel Aire, KS
March 01, 2022 8:00 PM
or immediately following City Council

I. CALL TO ORDER: Chairman Jim Benage called the meeting to order at 8:40 p.m.

II. ROLL CALL:

    Present were Jim Benage, Greg Davied, John Welch, Dr. Joel Schroeder, Justin Smith. Diane Wynn was absent.

    Also present were Land Bank Treasurer Ty Lasher and Land Bank Attorney Jacqueline Kelly.

III. MINUTES:

    A. Minutes of the February 28, 2022 Bel Aire Land Bank meeting.

        MOTION: John Welch moved to approve the February 28, 2022 Bel Aire Land Bank Minutes as amended. In the motion for Item A, Net Acres shall be defined as"'Net Acres' shall be total acres minus no more than 11 unusable acres". Justin Smith seconded the motion. ***Motion carried 4-0.***

IV. PUBLIC COMMENTS: No one spoke.

V. EXECUTIVE SESSION: No executive session was held.

VI. RESOLUTIONS AND FINAL ACTIONS

    A. Consideration of a Commercial Real Estate Contract with Steve Barrett to purchase approximately 150 acres on the south side of K-254 for $1,315,000 dollars.

        MOTION: John Welch moved to approve the Commercial Real Estate Agreement with Steve Barrett for approximately 150 acres at $1,315,000 as presented and authorize the Chairman to sign. Justin Smith seconded the motion. ***Motion carried 3-0-1*** with Dr. Joel Schroeder abstaining from the vote.

    B. Consideration of Commercial Real Estate Contract with Murdock Properties, LLC to purchase approximately 150 acres on the south side of K-254 for $1,350,000 dollars.

        MOTION: John Welch moved to deny the Commercial Real Estate Contract with Murdock Properties, LLC for approximately 150 acres. Greg Davied seconded the motion. ***Motion carried 3-0-1*** with Dr. Joel Schroeder abstaining from the vote.

VII. OTHER ITEMS – The Trustees briefly discussed procedures for notifying the Chairman that they wish to speak.

VIII.   ADJOURNMENT

MOTION: Justin Smith moved to adjourn. John Welch seconded the motion. ***Motion carried 4-0.***